

**N O T I C E**  
**S P E C I A L**  
**OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION**

**Commission Staff Meeting**

**DATE: Tuesday, June 30, 2009**

**TIME: 1:00 p.m.**

**2<sup>nd</sup> Floor Conference Room  
Arizona Corporation Commission  
1200 West Washington  
Phoenix, Arizona 85007**

**This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.**

**The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Guadalupe N. Ortiz, phone number (602) 542-3931, E-mail [gnortiz@azcc.gov](mailto:gnortiz@azcc.gov). Requests should be made as early as possible to allow time to arrange the accommodations.**

**MICHAEL P. KEARNS  
Interim Executive Director**

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**Agenda**

1. Division Updates
2. Legislative Update - Leah Chacon
3. Update, discussion, consideration and/or possible vote concerning budget matters - Mike Kearns, Leah Chacon
4. Stimulus Update - Steve Olea
5. Discussion of possible Commission town halls on energy efficiency and integrated resource planning rulemakings, with the first to potentially be held at Northern Arizona University's LEED-Platinum Applied Research and Development (ARD) building, per offer from NAU President John Haeger to allow the Commission to host a meeting at NAU - Chairman Mayes
6. Discussion and possible vote on Livco Water Company's Motion to amend Decision No. 69258 pursuant to 40-252 - Chairman Mayes
7. Update, discussion and consideration concerning potential state shutdown – Mike Kearns

8. U.S. Senate draft climate/energy bill, discussion and possible vote concerning contacting Senate members, Senate Energy and Natural Resource Committee and other interested parties related to this proposed federal legislation - Chairman Mayes
9. Arizona Superior Court Case No. CV2007-014284 (Southern California Edison v. Arizona Corporation Commission) (Superior Court challenge to Commission Decision No. 69639). Discussion, consideration and possible vote to appeal superior court determinations in the above-captioned matters – Janice Alward

*The Commission may vote to go into Executive Session for discussion and consultation with its attorneys in this matter pursuant to ARS Sections 38-431.03.A (3) and (4), which will not be open to the public.*